



U.S. Immigration and Customs Enforcement

Export Enforcement

National Security Division

Arms and Strategic Technology Investigations

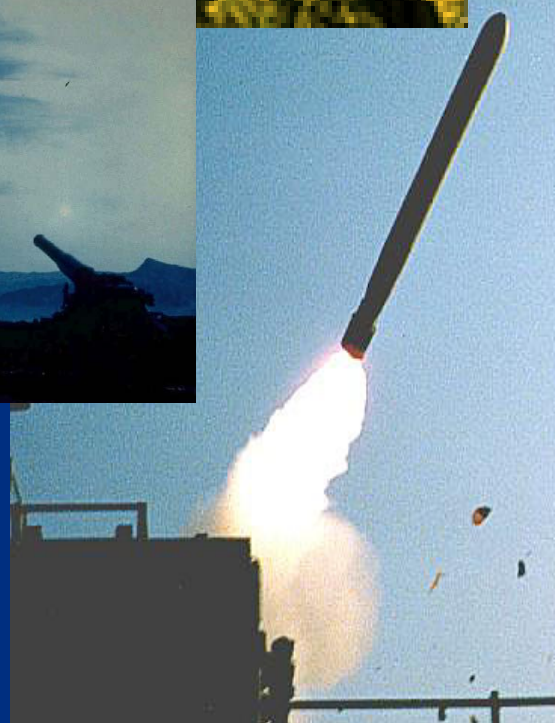
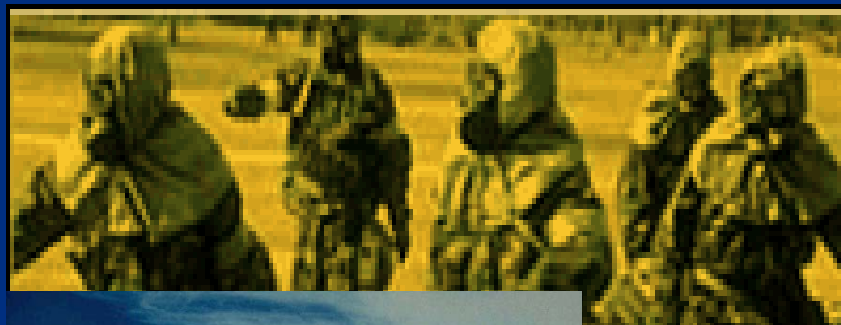
ECCO

2005 Annual Training Seminar

May 24, 2005



U.S. Immigration
and Customs
Enforcement



U.S. Government Export Enforcement Priorities

- Protect the American public from the introduction of Weapons of Mass Destruction (WMD) and other instruments of terror into the United States by:
 - Preventing proliferant countries, terrorists, transnational criminals from obtaining arms, weapons systems and controlled technology used to develop WMD programs.



U.S. Immigration
and Customs
Enforcement

Primary U.S. Export Control Laws

Arms Export Control Act (AECA)

- Military Items and Services (U.S. Munitions List)
 - Licensed by Dept. of State

Export Administration Regulations (EAR)

- Dual Use Technology (Commercial and Military)
 - Licensed by Dept. of Commerce

International Emergency Economic Powers Act (IEEPA)

- Economic and Trade Sanctions
- Goods and Services



U.S. Immigration
and Customs
Enforcement



Customs (ICE) Authority/Expertise



Port of Los Angeles

- Expertise in international movement of passengers, conveyances and cargo
- Border Search Authority



U.S. Immigration
and Customs
Enforcement

Unique Approach to Export Enforcement/Investigations

- Reactive Investigations
 - Interdictions/Seizures
- Proactive Investigations
 - Source Development (Industry Outreach)
 - Informant Information
 - Cooperative Defendants
 - Undercover Investigations
 - Historical Investigations
 - Intelligence



U.S. Immigration
and Customs
Enforcement

Project Shield America

Industry Outreach Initiative



- Essential Tool in Export Enforcement
- Designed to Obtain Assistance and Cooperation from...
- Manufacturers, Brokers, Exporters...
- U.S. Origin Controlled Technology and Munitions...



U.S. Immigration
and Customs
Enforcement

Project Shield America

Industry Outreach Initiative



- “Traditional” Contacts include:
 - **CORP. EXECUTIVES**
 - **EXPORT MANAGERS**
 - **TECHNICIANS**
 - **INDUSTRY EXPERTS**
 - **SECURITY MANAGERS**
 - **BROKERS**
 - **FREIGHT FORWARDERS**



U.S. Immigration
and Customs
Enforcement

Project Shield America

Industry Outreach Initiative



Private and Academic Research Facilities

- Heighten awareness of issues related to foreign national access to sensitive or classified information and/or scientific materials and technology (deemed exports)
- Citizenship restrictions and other sponsorship controls
- Export Control Regulations



U.S. Immigration
and Customs
Enforcement

Exodus Command Center Functions

- Focal point for all matters involving export regulatory issues
- Communicates with licensing authorities through liaison officers
 - Department of State - Munitions Items
 - Department of Commerce - Dual Use Items
- Coordinates undercover weapons acquisition for “flash”
- Obtaining certified licenses for presentation in Court.



U.S. Immigration
and Customs
Enforcement

International Cooperation

Multi-National Investigations

- Identify and target procurement networks
- Assist in detention and extradition

Training & Technical Assistance

- Nonproliferation Conferences
- International Training



The Port of Salalah, Oman



U.S. Immigration
and Customs
Enforcement





Hawk Missile System Wiring Harness



U.S. Immigration
and Customs
Enforcement

Hawk Missile System





Blackhawk helicopter engine



U.S. Immigration
and Customs
Enforcement



U.S. Immigration
and Customs
Enforcement



F-14 Tomcat

F-4 Phantom





C-130 Hercules



High Energy Pulsed Traveling Wave Tube Amplifier
(controlled under USML – applications in remote
sensing satellite, radar and communications systems)



U.S. Immigration
and Customs
Enforcement



U.S. Immigration
and Customs
Enforcement

Triggered Spark Gaps



U.S. Immigration
and Customs
Enforcement



Questions and Discussion

**Arms and Strategic
Technology Investigations,
Program Manager
David Hooks
(703) 874-0567**

Email: david.hooks@dhs.gov



U.S. Immigration
and Customs
Enforcement